

COUNTY OF PRINCE EDWARD
PUBLIC LIBRARY BOARD – GOVERNANCE COMMITTEE

A meeting of the Committee was held on Wednesday, April 19, 2017, at 10 am at the Picton Branch.

The following Board Members were present:

John Ambrose
Devon A. Jones
Lynda Parks Sahadat

Regrets:

Lenny Epstein

Staff Present:

Barbara Sweet, CEO

1. Call to Order

The meeting was called to order at 10:10 am by the Chair, Lynda Parks Sahadat.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest at this time.

3. Minutes

3.1 Minutes of Wednesday, March 15, 2017

Moved By: Devon A. Jones
Seconded By: John Ambrose

THAT The Governance Committee accept THE MINUTES as circulated from the meeting of March 15, 2017, with amendments.

CARRIED

4. Business Arising from the Minutes

4.1 Pay Equity Maintenance

✓ Burkart Associates – Progress Report

5. New Business

5.1 HR 106 Reporting Grievances

Moved By: Devon A. Jones

Seconded By: John Ambrose

THAT The Governance Committee accept HR 106 Staff Complaint Process Policy with amendments.

And FURTHER THAT The Governance Committee recommend policy HR 106 to The Board.

CARRIED

5.2 LA 120 – Meeting the AODA Regulations

Moved By: Devon A. Jones

Seconded By: John Ambrose

THAT The Governance Committee reviewed LA 120 Meeting the AODA Regulations Policy.

And FURTHER THAT The Governance Committee recommend policy LA 120 without revisions to The Board.

CARRIED

5.3 HR 190 – Health & Safety Policy

Moved By: Devon A. Jones

Seconded By: John Ambrose

THAT The Governance Committee reviewed HR 190 – Health & Safety Policy.

And FURTHER THAT The Governance Committee recommend policy HR 190 without revisions to The Board.

CARRIED

5.4 HR 191 – Health, Safety and the Law

Moved By: Devon A. Jones
Seconded By: John Ambrose

THAT The Governance Committee reviewed HR 191 – Health, Safety and the Law Policy.

And FURTHER THAT The Governance Committee recommend policy HR 191 without revisions to The Board.

CARRIED

5.5 HR 192 – Worker’s Rights

Moved By: Devon A. Jones
Seconded By: John Ambrose

THAT The Governance Committee accept HR 192 – Worker’s Rights Policy with amendments.

And FURTHER THAT The Governance Committee recommend policy HR 192 to The Board.

CARRIED

6. Other Business

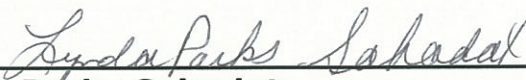
7. Next Meeting Date

7.1 Governance Committee

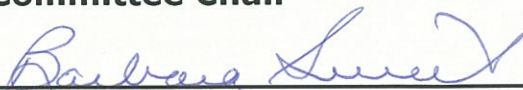
✓ Wednesday, May 17, 2017, 10 am, Picton Branch

8. Adjourn

THAT this meeting now adjourn at 11:15 am.



Lynda Parks Sahadat,
Committee Chair



Barbara Sweet
CEO